

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, September 29, 2016 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Pension Report
4. Minutes
August 25, 2016
5. Executive Directors Report
6. Financial Report
7. Claim: 905 Hope St., Bristol
8. Bid: Nayatt Rd. Pump Station Improvements, 2nd Phase
9. Task Order: East Providence Interconnection Inspection Services
10. Task Order: Metacom Inspection Services Addendum
11. Task Order: Survey Services for Cutler St and Gibson Rd
12. Task Order: Engineering Services for Removal of Upper Kickemuit Dam
13. RFP Engineering Services Recommended Award for Multiple Disciplines
14. Hazardous Materials Disposal – Clean Harbors
15. Strategic Plan
16. Update on North Farms
17. Update on Warren Paving Ordinance
18. Board Correspondence
19. Next Scheduled Meetings:
Workshop
10/6/16
NO BOARD MEETING IN OCTOBER
20. Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 9/23/16

Secretary of State Website
BCWA Main Office Bulletin Board
BCWA Operations Department Bulletin Board
BCWA Website bcwari.com

Agenda Sent Via Email 9/23/16 for Posting on Public Bulletin Boards

1. Barrington Town Hall
2. Bristol Town Hall
3. Warren Town Hall